

**RESOLUTION NO. \_\_\_\_\_, SERIES 2008**

**A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED BETWEEN SECOND AND THIRD STREETS, SOUTH OF RIVER ROAD, LOUISVILLE, KENTUCKY, IN DOWNTOWN LOUISVILLE, KENTUCKY, CONTAINING APPROXIMATELY 27,019 SQUARE FEET, AND DESCRIBED IN EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“LOUISVILLE METRO”), GOVERNMENTAL SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE AND TRANSFER.**

**SPONSORED BY: Councilman David Tandy**

**WHEREAS**, according to KRS 83.420, Louisville Metro, governmental successor to the City of Louisville and County of Jefferson, Kentucky, may enact resolutions for the municipal purpose of sale or conveyance of interests in real property owned by Metro Government; and

**WHEREAS**, Section 2.C of Executive Order No. 3, Series 2007, of the Mayor, provides that Louisville Metro may sell and convey surplus real estate upon a determination by the Legislative Council of Metro Government (the “Council”) that such property is no longer needed for the governmental purposes of Louisville Metro; and

**WHEREAS**, the real property which is the subject of this Resolution, a description of which is contained in the proposed Deed attached hereto as Exhibit “A”, has never been dedicated by virtue of use, deed, ordinance or any other manner for a public or governmental purpose; and

**WHEREAS**, the Director of Louisville Metro Economic Development Department has declared and certified to the Council that the real property which is the subject of this Resolution, is surplus to the needs of Louisville Metro; and

**WHEREAS**, Louisville Metro wishes to sell the real property which is the subject of this Resolution to the Louisville Arena Authority, Inc. for \$1.00 and subject to and in

accordance with the terms and provisions of the Contract of Sale, a copy of which is attached hereto as Exhibit “B” (“Contract”), in connection with the downtown arena project.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL AS FOLLOWS:**

**SECTION I.** That the Council determines that the real property described in Exhibit A, attached hereto, is no longer needed to carry out the governmental functions of Louisville Metro.

**SECTION II.** That the Mayor is hereby authorized to transfer the property named therein, in the manner provided according to Section 2 of Executive Order No. 3, Series 2007, of the Mayor, to Louisville Arena Authority, for the purchase price of \$1.00, subject to and in accordance with the terms and provisions of the Contract, without further action by the Council.

**SECTION III.** This Resolution shall become effective upon its passage and approval.

\_\_\_\_\_  
Kathleen J. Herron  
Metro Council Clerk

\_\_\_\_\_  
Jim King  
President of the Council

\_\_\_\_\_  
Jerry E. Abramson  
Mayor

\_\_\_\_\_  
Approval Date

**APPROVED AS TO FORM AND LEGALITY:**

Irv Maze  
Jefferson County Attorney

BY: \_\_\_\_\_

## **CERTIFICATION OF SURPLUS PROPERTY**

The Director of Louisville Metro Economic Development Department has carefully reviewed Louisville Metro's needs for land or improvements used in the administration of Metro programs and to conduct municipal business. This office has determined that the parcel of real property identified below owned by Louisville Metro as the successor to the City of Louisville, and which is being scheduled for action by the Louisville Metro Council, is not needed or suitable for any specific municipal use.

Property described in Exhibit A, attached hereto.

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C. Bruce Traugher  
Director  
Louisville Metro Economic Development Department